

EXECUTIVE COMMITTEE

AGENDA

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TIME

1.0 CALL TO ORDER President Roberts
Chair

2.0 PUBLIC COMMENT PERIOD

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Approval of April 7, 2005 Minutes
Attachment

3.1.2 Executive Session for the litigation

3.1.3 Report on State Legislation Paul Bauer

3.1.4 Goods Movement (Policy Paper,
Goods Movement Stakeholders)

3.1.5 Round Table Discussions

3.1.6 Sacramento Legislative Day

3.1.7 Update on the China Trip

3.1.8 Tribal Government Report

3.1.9 Status of Federal Legislation

3.1.10 Discussion of the Retreat

4.0 REVIEW OF REGIONAL COUNCIL
AGENDA

5.0 EXECUTIVE DIRECTOR'S REPORT



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

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6.0 LEGAL COUNSEL REPORT

6.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)
- Morrison v. SCAG
Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code section 54956.9(a)
- Havens v. SCAG
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section 54956.9(a)

7.0 ADJOURNMENT

The next meeting is scheduled for June 2, 2005 at the Pierpont Inn in Ventura.